RAS RESORTS & APART HOTELS LTD.



Registered Office :

Rosewood Chambers, 99/C, Tulsiwadi, Tardeo, Mumbaj-400 034. India Tel. : 4321 6600 Fax : 2352 6325 Email : mumbaioffice@rasresorts.com CIN : L45200MH1985PLC035044

Date: February 12, 2022

To, The General Manager DCS – CRD BSE LIMITED Phiroze Jeejeebhoy Towers Dalal Street Mumbai – 400 001

#### Scrip Code: 507966

# Sub: Disclosure of information under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the Board Meeting held on Saturday, February 12, 2022 interalia, approved the Re-appointment of Smt. Nalini Shewakramani as a Whole-Time Director of the Company with effect from February 15, 2022 whose term as Whole-Time Director would expire on February 14, 2022. Further she is not debarred from being appointed as a Director of the Company. Further she is related to Shri. Vishamber Shewakramani, Shri. Rahul Shewakramani and Shri. Gautam Shewakramani, the Directors of the Company. A brief profile of Smt. Nalini Shewakramani is enclosed.

#### For RAS RESORTS AND APART HOTELS LTD

Binita Patel Company Secretary EA046394A000075247



MEMBER OF RAS GROUP OF HOTELS & ALLIED CONCERNS RAS RESORTS 128, P (I), SILVASSA NAROLI ROAD, SILVASSA - 396 230, POST BOX NO. 38, DADRA & NAGAR HAVELI, INDIA. TEL.: (0260) 296 6001 / 002 / 003 Email : mumbaioffice@rasresorts.com Website : www.rasresorts.com



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### **BRIEF PROFILE OF SMT. NALINI SHEWAKRAMANI**

1.	Education	L.L.B: University of Mumbai
	Qualifications	Bachelors in Science: University of Mumbai
		Masters in Science: Food Technology from Texas A
		& M University
2.	Name & Address of	Ras Resorts & Apart Hotels Ltd.
	Establishment	Rosewood Chambers,
		99/C Tulsiwadi, Tardeo,
		Mumbai - 400034
		Year of Directorship – 1985
3.	Activities & Experience	Smt. Nalini Shewakramani is one of the Promoters of
		Ras Group of Hotels. Ras Group operates Hotels &
		Restaurants and Tourism related Businesses.
		She is an Expert in field of Microbiology of Food and Hygenic Preservation.
4.	DIN No. granted by	
<b>I</b> .	Ministry of Corporate	00021138
	Affairs, Govt. of India	00021130

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Binita Patel Company Secretary EA046394A000075247



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